



**SEATTLE CITY COUNCIL**  
**ENERGY, TECHNOLOGY, and CIVIL RIGHTS COMMITTEE\***  
**Wednesday, August 3, 2011**  
**2:00 p.m.**

**Members:** Bruce A. Harrell, Chair  
Richard Conlin, Vice-Chair  
Nick Licata, Member  
Mike O'Brien, Alternate

**Staff:** Jennifer Samuels, Legislative Assistant  
Vinh Tang, Legislative Assistant  
Michael Jerrett, Legislative Assistant

**E-mail:** [bruce.harrell@seattle.gov](mailto:bruce.harrell@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8804

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/harrell>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

**Call to Order**

1. **Chair's Report**
2. **Public Comment**

***DoIT***

3. **Dangers of Social Media**  
BRIEFING AND DISCUSSION (10 minutes)

*Presenter: David Matthews, Deputy Chief Information Security Officer,  
Department of Information Technology*

Supporting Documents:

- [Social Media](#)

**Video  
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=pscc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



## **Seattle City Light**

4. C.B. [117246](#) **Relating to the City Light Department; authorizing the execution of a confirmation agreement with Roseburg LFG Energy, LLC for the purchase of environmental attributes in the form of renewable energy certificates that are necessary or convenient for meeting the requirements of the Washington State Energy Independence Act; and further authorizing the execution of other necessary and convenient agreements for the receipt, tracking, transferring, management, and sale of the environmental attributes.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Robert Cromwell, Power Contracts and Resource Acquisition Director, Seattle City Light; Tony Kilduff, Council Central Staff*

Supporting Documents:

- [SCL Roseburg REC Purchase Authorization](#)

5. **Customer Renewables Program Overview and Legislation**  
BRIEFING AND DISCUSSION (15 minutes)

*Presenters: Glenn Atwood, Director of Conservation Resources, Seattle City Light; Tony Kilduff, Council Central Staff*

Supporting Documents:

- [SCL Customer Renewables Program Overview](#)

6. C.B. [117242](#) **Relating to the City Light Department; completion of the Voluntary Green Power Program, and amending Seattle Municipal Code chapter 21.49.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Glenn Atwood, Director of Conservation Resources, Seattle City Light; Tony Kilduff, Council Central Staff*

Supporting Documents:

- [Voluntary Green Power Program](#)

7. C.B. [117243](#) **Relating to the City Light Department; amending the Community Solar Program established in Seattle Municipal Code 21.49.087.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (5 minutes)

*Presenters: Glenn Atwood, Director of Conservation Resources, Seattle City Light; Tony Kilduff, Council Central Staff*

Supporting Documents

- [Community Solar Program](#)

8. C.F. 311683 **Energy Conservation Program Overview and Response to SLI 19-1-A-1: Conservation Measurement and Verification BRIEFING AND DISCUSSION** (15 minutes)

*Presenters: Glenn Atwood, Director of Conservation Resources, Seattle City Light; Tony Kilduff, Council Central Staff*

Supporting Documents:

- [SCL Conservation Program Overview](#)
- [SCL Conservation PowerPoint](#)

**Adjournment**